

01/26/99
JC625 U.S. PTO

APPLICATION

A

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Attorney Docket No. HERO113397

TRANSMITTAL LETTER

Seattle, Washington 98101

January 26, 1999

JC542 U.S. PTO
09/237194
01/26/99

TO THE ASSISTANT COMMISSIONER FOR PATENTS:

Transmitted herewith for filing under 37 C.F.R. § 1.53(b) by Express Mail is the

- X a. complete
 b. incomplete

patent application of: Stephen J. Brown,

Title: MODULAR MICROPROCESSOR-BASED HEALTH MONITORING SYSTEM

- X 1. This application is a continuation of prior application No. 08/481,925, filed June 7, 1995, which is a continuation of prior application No. 08/233,397, filed April 26, 1994, now abandoned, which is a continuation-in-part of prior application No. 07/977,323, filed November 17, 1992 now U.S. Patent No. 5,307,263, priority from the filing date of which is hereby claimed under 35 U.S.C. § 120.
- X 2. An application consisting of 35 pages of specification and claims and 6 sheets of formal drawings is attached.
- X 3. A copy of the Declaration and Power of Attorney filed in the above noted prior application is attached.
- X i. The entire disclosure of the prior application, from which a copy of the declaration is supplied, is considered as being part of the disclosure of this application and is hereby incorporated by reference herein.

LAW OFFICES OF
CHRISTENSEN O'CONNOR JOHNSON & KINDNESS^{LLC}
1420 Fifth Avenue
Suite 2800
Seattle, Washington 98101
(206) 682-8100

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- X 4. The prior application was assigned to Raya Systems, Inc., by an assignment recorded at reel 6976/frame 0623, a copy of which is attached. Raya Systems, Inc. has changed its name to Health Hero Network, Inc.
- X 5. A copy of the Certificate of Change of Name to Health Hero Network, Inc. is attached.
- X 6. A filing date in accordance with 37 C.F.R. § 1.10 is requested. The Express Mail Certificate appears below.
- X 7. A Small Entity Statement was filed in the prior application. Small entity status is still proper and desired in this application.
- X 7a. A Preliminary Amendment will be filed within the next three months.

COMPUTATION OF FEE

	Number Filed		Number Extra		Rate		Basic Rate \$380.00
Total Claims	19 - 20	=	0	x	\$9	=	\$0.00
Independent Claims	2 - 3	=	0	x	\$39	=	\$0.00
Multiple Dependent Claims	0		---		\$130	=	\$0.00
TOTAL							\$380.00

- X 8. Our check No. 102820 in the amount of \$380.00 to cover the total fee as computed above is enclosed.
- X 9. The Commissioner is hereby authorized to charge any fees under 37 C.F.R. §§ 1.16, 1.17 and 1.18 which may be required during the entire pendency of the application, or credit any overpayment, to Deposit Account No. 03-1740. This authorization also hereby includes a request for any extensions of time of the appropriate length required upon the filing of any reply during the entire prosecution of this application. A copy of this sheet is enclosed.

LAW OFFICES OF
CHRISTENSEN O'CONNOR JOHNSON & KINDNESS^{LLC}
1420 Fifth Avenue
Suite 2800
Seattle, Washington 98101
(206) 682-8100

Please address all further correspondence to:

CHRISTENSEN O'CONNOR JOHNSON & KINDNESS^{PLLC}

1420 Fifth Avenue

Suite 2800

Seattle, WA 98101

Respectfully submitted,

CHRISTENSEN O'CONNOR
JOHNSON & KINDNESS^{PLLC}

Richard T. Black

Richard T. Black

Registration No. 40,514

Direct Dial (206) 695-1724

EXPRESS MAIL CERTIFICATE

"Express Mail" mailing label number EM605200668US

Date of Deposit January 26, 1999

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Scott Michaelis

(Typed or printed name of person mailing paper or fee)

Scott Michaelis

(Signature of person mailing paper or fee)

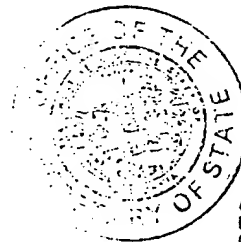
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LAW OFFICES OF
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Suite 2800
Seattle, Washington 98101
(206) 682-8100

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SECRETARY OF STATE



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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUL 17 1997



Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

RAYA SYSTEMS, INCORPORATED

**A494748
ENDORSED
FILED**

In the office of the Secretary of State
of the State of California

JUL 14 1997

Bill Jones
BILL JONES, Secretary of State

Stephen J. Brown and Joel D. Kellman certify that:

1. They are the President and Secretary, respectively, of Raya Systems, Incorporated, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:


"The name of the corporation is Health Hero Network, Inc."

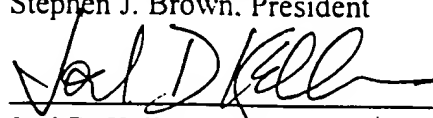
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of the corporation in accordance with Sections 902 and 903 of the California Corporations Code. The corporation has three classes of stock. The number of outstanding shares is 3,400,000 shares of Common Stock; 2,000,000 shares of Series A Preferred Stock and 1,030,000 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment of Articles of Incorporation set forth herein equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 27, 1997


Stephen J. Brown, President


Joel D. Kellman, Secretary